

**PUBLIC WATER SUPPLY DISTRICT #6
OF CLAY COUNTY, MISSOURI**

**MINUTES OF THE NOVEMBER 19, 2025
BOARD OF DIRECTOR'S MEETING**

PRESIDING: Harold Winnie, President

PRESENT: David Hicks
Brian Freeman
Richard Middleton
Bree Switzer

ALSO ATTENDING: Attending from Alliance Water Resources Regional Operations Manager Jake Doran, Local Manager David Bridgeman and Clerk/Office Manager Judy Pickering. There were no guests in attendance.

The regular monthly meeting of Public Water Supply District No. 6 of Clay County, Missouri was held Wednesday, November 19, 2025, at 9:00 a.m. at the Water District Office located at 1061 Couchman Drive, Kearney, Missouri. District Clerk Judy Pickering attested the agenda was duly and timely posted.

Board President Harold Winnie called the meeting to order at 9:02 a.m. Roll call was taken. The directors present were David Hicks, Brian Freeman, Richard Middleton and Bree Switzer. The meeting proceeded with a quorum. Treasurer Dave Hinck was also in attendance.

Board President Harold Winnie presented the October 15, 2025, Meeting Minutes. Richard Middleton made the motion to approve of the minutes as presented and were seconded by Bree Switzer. The vote was unanimous, motion carried.

President Winnie requested the October 2025 Treasurer's Report and other Financial Statements be presented. Jake Doran presented the Treasurer's Report and other Financial Statements. Dave Hinck reviewed with the Board the District's financial activities on the statement with Charles Schwab. Brian Freeman made the motion to approve the October 2025 Treasurer's Report and Other Financial Statements as presented. The motion was seconded by David Hicks. The vote was unanimous, motion passed.

Mr. Winnie requested the Monthly Bills be presented. The List of Bills was presented by David Bridgeman and reviewed by the Board. David Hicks made the motion to approve paying the List of Bills as presented. Bree Switzer seconded the motion. The vote was unanimous, motion carried.

The Operations and Water Systems Reports for October 2025 were also presented to the Board by Mr. Bridgeman. He gave details on distribution work tasks for the month of October. There were 140 line locates, 60 customer service request, which includes meter change out service orders, two rereads, three meter sets, three restorations and 24 meters changed out bringing the total to 113 of 210 for 2024 meters purchased. Staff continue to GPS District assets and record GIS locations. He reported on the maximum/minimum day of water pumped, average daily water purchase, water sampling, detailed customer service orders, meter reading activity, District line flushing and water loss calculations. He reported there was one break repair at 13104 N Stark during the month of October, possibly caused from bad backfill from plumber on new service tap causing split in service line at the

corp connection. Mr. Bridgeman updated the Board in regard to the progress of Plat 4 in Prairie Field Subdivision. Additional flushing was done on Taylor Cir and Taylor Ct as first samples did not pass but did pass after additional flushing and second sampling. Water main installation was pressure tested and location GPSed. Mr. Bridgeman informed the Board that one of the AWR pickups with employee was hit by a semi at the 92 Hwy and I-35 off ramp intersection, fault of the semi driver. Employee is okay with no injuries. Due to age of pickup and condition, vehicle was totaled. Alliance has purchased a new GMC pickup truck for Local Manager, and his truck has been given to Field Supervisor. The vehicle trading should free up additional vehicle maintenance costs in the budget and wear and tear of aging District vehicles.

Mr. Bridgeman asked for discussion and decision with recommendation to approve the Plat 4 infrastructure of Prairie Field into the water district system. David Hicks made a motion to approve the Plat 4 infrastructure of Prairie Field into the water district system, seconded by Richard Middleton. The vote was unanimous, and the motion carried.

Mr. Bridgeman gave the following updates of projects: Decker Construction is to re-gravel the drive approach for the 92 standpipe replacement. He informed the Board, Prairie Field Plat 5 plans have been submitted and are being reviewed. Fall/Winter levels have been reset for the towers. While doing this, it was determined the PRV valve at the 33 Hwy vault is wired backwards. EFI is to come back out to repair and until that is done, PRV is off. The Board was also informed of the upcoming election filing dates for the April 2026 election for the PWSD #6 sub-districts of #3 and #4 directors.

Mr. Bridgeman presented the water leak adjustment for customer Ronald Cropsey. After reviewing the leak request, Bree Switzer made the motion to approve the leak adjustment in the amount of \$495.13 as presented, seconded by Richard Middleton. All in favor, motion carried.

The Annual Tower Lease Agreement – Rent Increase was presented to the Board for discussion/decision. Upon review and discussion, Bree Switzer made the motion to increase the tower rent effective with January 1, 2026, to \$315.93 using the CPI-Midwest calculator, less \$50 if utilizing the ACH payment option. The motion was seconded by David Hicks. All in favor, motion passed.

A brief review was given by Mr. Bridgeman of the 2025 3rd Quarter Regulatory Compliance Report from Mark Mahler, Director of Safety & Regulatory Compliance of Alliance Water Resources, Inc. Informing the Board that the EPA has extended its PFAS compliance date from 2029 to 2031.

The annual evaluation in regard to the City of Kearney Meter Connection Fee showing the chart for each meter size was presented to the Board. After reviewing the increases as presented, Brian Freeman made the motion to approve the CPI Adjustments for the City of Kearney Meter Connections per the Cooperative Agreement entered November 3, 2003, seconded by David Hicks. All votes were in favor, motion carried.

Mr. Bridgeman presented a quote from Midwest Meter Inc. for 150 ¾" meters and 50 1" meters in the amount of \$68,200.00. Discussion followed as to the number of meters to be ordered. Following the discussion, David Hicks made the motion to purchase 150 ¾" meters and 50 1" meters at the quoted price of \$68,200.00 from Midwest Meters Inc. The motion was seconded by Richard Middleton. Motion passed unanimously.

Charts and bar graphs were presented by Jake Doran showing differing percentage increase options for future water rates. Discussion followed. Decision is tabled to next meeting, December 17, 2025.

Mr. Doran and Mr. Bridgeman presented the proposed Public Water Supply District No. 6 of Clay County Fiscal Year 2026 Budget (January 1, 2026 – December 31, 2026) and Service Agreement Amendment between PWSD #6 of Clay County and Alliance Water Resources, Inc. for review and discussion. Discussion followed for both items and decision is tabled to next meeting, December 17, 2025.

President Winnie asked if there was any old/new business to discuss. Mr. Bridgeman and Mr. Winnie addressed the Board and said that KC Water will be building a new plant data center in the future which will possibly affect water rate increases from KC Water. Dates for the annual Board Appreciation Christmas Dinner in January 2026 were discussed. Mr. Bridgeman also informed the Board that a Plastic Pipe Locator demonstration is tentatively scheduled for the first part of December with staff. With no further business to discuss, David Hicks made the motion to adjourn the meeting, seconded by Richard Middleton. All in favor, motion passed. The meeting was adjourned at 10:49 a.m.

David Hicks, Vice-President

Date

Judy Pickering, Clerk

Date

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